

1 Name _____
2 Bar # _____
3 Firm _____
4 Address _____
5 _____
6 Telephone _____

7
8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE DISTRICT OF ARIZONA
10

11
12 Plaintiff,

13 vs.

14
15 Defendant.
16 _____

Case No.

Corporate Disclosure Statement

17
18 This Corporate Disclosure Statement is filed on behalf of _____
19 in compliance with the provisions of: *(check one)*

20 _____ Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to an
21 action in a district court must file a statement that identifies any parent corporation
22 and any publicly held corporation that owns 10% or more of its stock or states that
23 there is no such corporation.

24 _____ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental corporate
25 party to a proceeding in a district court must file a statement that identifies any
26 parent corporation and any publicly held corporation that owns 10% or more of its
27 stock or states that there is no such corporation.

28 _____ Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of
alleged criminal activity is a corporation the government must file a statement
identifying the victim and the statement must also disclose the information required
by Rule 12.4(a)(1).

The filing party hereby declares as follows:

____ No such corporation.

____ Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. *(Attach additional pages if needed.)*

____ Relationship _____

____ Publicly held corporation, not a party to the case, with a financial interest in the outcome. *List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)*

____ Relationship _____

____ Other(please explain)

A supplemental disclosure statement will be filed upon any change in the information provided herein.

Dated this _____ day of _____, _____.

Counsel of Record

Certificate of Service: